

## 2003 Current Fiscal Year Report: Pentagon Memorial Design Competition Jury

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|  |   |                                  |                              |
|--|---|----------------------------------|------------------------------|
| <b>1. Department or Agency</b>                       |   | <b>2. Fiscal Year</b>            |                              |
| Department of Defense                                |   | 2003                             |                              |
| <b>3. Committee or Subcommittee</b>                  |   | <b>3b. GSA Committee No.</b>     |                              |
| Pentagon Memorial Design Competition Jury            |   | 13875                            |                              |
| <b>4. Is this New During Fiscal Year?</b>            | <b>5. Current Charter</b>                 | <b>6. Expected Renewal Date</b>  | <b>7. Expected Term Date</b> |
| No   | 08/26/2002                                |                                  | 03/03/2003                   |
| <b>8a. Was Terminated During Fiscal Year?</b>        | <b>8b. Specific Termination Authority</b> | <b>8c. Actual Term Date</b>      |                              |
| Yes  |   | 03/03/2003                       |                              |
| <b>9. Agency Recommendation for Next Fiscal Year</b> | <b>10a. Legislation Req to Terminate?</b> | <b>10b. Legislation Pending?</b> |                              |
| Terminate  | No  |                                  |                              |
| <b>11. Establishment Authority</b>                   | Agency Authority                          |                                  |                              |
| <b>12. Specific Establishment Authority</b>          | <b>13. Effective Date</b>                 | <b>14. Committee Type</b>        | <b>14c. Presidential?</b>    |
|  |   | Ad hoc                           | No                           |
| <b>15. Description of Committee</b> Other Committee  |   |                                  |                              |
| <b>16a. Total Number of Reports</b>                  | No Reports for this Fiscal Year           |                                  |                              |
| <b>17a. Open</b> 0                                   | <b>17b. Closed</b> 2                      | <b>17c. Partially Closed</b> 0   | <b>Other Activities</b> 0    |
| <b>17d. Total</b> 2                                  |   |                                  |                              |

### Meetings and Dates

| Purpose  | Start      | End        |
|--|------------|------------|
| To review and evaluate entries submitted received in response to the design competition for a Pentagon Memorial to the victims of the September 11, 2001 terrorist attack on the Pentagon. | 10/01/2002 | 10/02/2002 |
| To make final recommendation on which design concept for the Pentagon Memorial will be forwarded to the Secretary of Defense for approval.   | 02/21/2003 | 02/21/2003 |

### Number of Committee Meetings Listed: 2

|  | Current FY  | Next FY |
|--|-------------|---------|
| <b>18a(1). Personnel Pmts to Non-Federal Members</b>         | \$27,000.00 | \$0.00  |
| <b>18a(2). Personnel Pmts to Federal Members</b>             | \$0.00      | \$0.00  |
| <b>18a(3). Personnel Pmts to Federal Staff</b>               | \$13,500.00 | \$0.00  |
| <b>18a(4). Personnel Pmts to Non-Member Consultants</b>      | \$4,400.00  | \$0.00  |
| <b>18b(1). Travel and Per Diem to Non-Federal Members</b>    | \$8,500.00  | \$0.00  |
| <b>18b(2). Travel and Per Diem to Federal Members</b>        | \$0.00      | \$0.00  |
| <b>18b(3). Travel and Per Diem to Federal Staff</b>          | \$0.00      | \$0.00  |
| <b>18b(4). Travel and Per Diem to Non-member Consultants</b> | \$0.00      | \$0.00  |

|   |             |        |
|---|-------------|--------|
| <b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b> | \$30,000.00 | \$0.00 |
| <b>18d. Total</b>   | \$83,400.00 | \$0.00 |
| <b>19. Federal Staff Support Years (FTE)</b>                          | 0.10        | 0.00   |

**20a. How does the Committee accomplish its purpose?**

The Jury selected a design for a Pentagon Memorial and provided their recommendation to the Secretary of Defense. The Jury reviewed and evaluated all designs submitted in response to the Baltimore District, Corps of Engineers announcement of the design competition for a Pentagon Memorial to the victims of the September 11, 2001 terrorist attack on the Pentagon.

**20b. How does the Committee balance its membership?**

The Jury consisted of eleven members; six preeminent in design fields, one member of the family of the victims, and four members that have had long standing relationships with the Department of Defense and/or other Federal Agencies

**20c. How frequent and relevant are the Committee Meetings?**

The Jury held two closed meetings, one of which spanned several days.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The Department needed an independent group of advisors to ensure that the design of the Pentagon Memorial would be a lasting tribute to those who perished. The Department of Defense wanted the design of the Pentagon Memorial to be recommended by a group with artistic and historical expertise, political experience and those who were personally affected by the loss of a loved one in the September 11 tragedy. No other group was capable of performing this service.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

Procurement sensitive information was discussed at the closed sessions.

**21. Remarks**

**Designated Federal Officer**

Jerry R. Shiplett

| <b>Committee Members</b> | <b>Start</b> | <b>End</b> | <b>Occupation</b>           | <b>Member Designation</b>                |
|--------------------------|--------------|------------|-----------------------------|--|
| Brown, Harold            | 08/26/2002   | 03/03/2003 | Former Secretary of Defense | Special Government Employee (SGE) Member |

|                        |            |            |   |  |
|------------------------|------------|------------|---|--|
| Chamberlain, Wendy     | 08/26/2002 | 03/03/2003 | Family Member   | Special Government Employee (SGE) Member |
| Hood, Walter           | 08/26/2002 | 03/03/2003 | Landscape Architect, University of California at Berkeley           | Special Government Employee (SGE) Member |
| Laird, Melvin          | 08/26/2002 | 03/03/2003 | Former Secretary of Defense   | Special Government Employee (SGE) Member |
| Laychak, Jim           | 08/26/2002 | 03/03/2003 | Family Member   | Special Government Employee (SGE) Member |
| Martin, Roger          | 08/26/2002 | 03/03/2003 | Landscape Architect, Professor Emeritus, University of Minnesota    | Special Government Employee (SGE) Member |
| Miss, Mary             | 08/26/2002 | 03/03/2003 | Artist  | Special Government Employee (SGE) Member |
| Pasquarelli, Greg      | 08/26/2002 | 03/03/2003 | Architect   | Special Government Employee (SGE) Member |
| Riley, Terry           | 08/26/2002 | 03/03/2003 | Chief Curator of Architecture and Design, Museum of Modern Art, NYC | Special Government Employee (SGE) Member |
| Shelton, Carolyn       | 08/26/2002 | 03/03/2003 | Wife of Gen H. Hugh Shelton, Former Chairman, Joint Chiefs of Staff | Special Government Employee (SGE) Member |
| Van Lengen, Karen      | 08/26/2002 | 03/03/2003 | Dean, School of Architecture, University of Virginia                | Special Government Employee (SGE) Member |
| de Bretteville, Shelia | 08/26/2002 | 03/03/2003 | Public Artist   | Special Government Employee (SGE) Member |

**Number of Committee Members Listed: 12**

### Narrative Description

This was an ad hoc committee that chose a design for a memorial for those who died in the September 11, 2001 attack on the Pentagon.

### What are the most significant program outcomes associated with this committee?

Checked if Applies

|   |                                     |
|---|-------------------------------------|
| Improvements to health or safety                  | <input type="checkbox"/>            |
| Trust in government                               | <input type="checkbox"/>            |
| Major policy changes                              | <input type="checkbox"/>            |
| Advance in scientific research                    | <input type="checkbox"/>            |
| Effective grant making                            | <input type="checkbox"/>            |
| Improved service delivery                         | <input type="checkbox"/>            |
| Increased customer satisfaction                   | <input type="checkbox"/>            |
| Implementation of laws or regulatory requirements | <input type="checkbox"/>            |
| Other   | <input checked="" type="checkbox"/> |

### Outcome Comments

Chose the design for a memorial for the U.S. public to visit.

### What are the cost savings associated with this committee?

Checked if Applies

|                            |                                     |
|----------------------------|-------------------------------------|
| None                       | <input checked="" type="checkbox"/> |
| Unable to Determine        | <input type="checkbox"/>            |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

### **Cost Savings Comments**

NA

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

1

### **Number of Recommendations Comments**

NA

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

100%

### **% of Recommendations Fully Implemented Comments**

NA

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

### **% of Recommendations Partially Implemented Comments**

NA

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☒ No ☐ Not Applicable ☐

### **Agency Feedback Comments**

Progress on memorial building process is available to Pentagon victim family groups and through the DoD office monitoring the project.

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

|                                   |                          |
|-----------------------------------|--------------------------|
| Reorganized Priorities            | <input type="checkbox"/> |
| Reallocated resources             | <input type="checkbox"/> |
| Issued new regulation             | <input type="checkbox"/> |
| Proposed legislation              | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other                             | <input type="checkbox"/> |

**Action Comments**

NA

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

|                           |                                     |
|---------------------------|-------------------------------------|
| Contact DFO               | <input type="checkbox"/>            |
| Online Agency Web Site    | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/>            |
| Online GSA FACA Web Site  | <input type="checkbox"/>            |
| Publications              | <input type="checkbox"/>            |
| Other                     | <input type="checkbox"/>            |

**Access Comments**

NA